

Message Text

LIMITED OFFICIAL USE

PAGE 01 ANKARA 06046 121251Z
ACTION EUR-12

INFO OCT-01 IO-13 ISO-00 EURE-00 SSO-00 NSCE-00 USIE-00
INRE-00 L-03 AID-05 CEA-01 CIAE-00 COME-00 EB-08
FRB-03 INR-07 NSAE-00 SP-02 STR-04 TRSE-00 LAB-04
SIL-01 OMB-01 XMB-02 OPIC-03 AGRE-00 SS-15 NSC-05
/090 W

-----120365 121258Z /46

O R 121145Z AUG 77
FM AMEMBASSY ANKARA
TO SECSTATE WASHDC IMMEDIATE 8492
INFO AMCONSUL ADANA
AMEMBASSY BRUSSELS
AMCONSUL ISTANBUL
AMCONSUL IZMIR
AMEMBASSY LONDON
AMEEMBASSY PARIS
USMISSION USUN NEW YORK

LIMITED OFFICIAL USE ANKARA 6046

USOECD

USEEC

E.O. 11652: NA
TAGS: EFIN, TU
SUBJECT: TURKISH CENTRAL BANK ASKS ABOUT LEGAL REQUIREMENTS FOR
ESTABLISHING REPRESENTATIVE OFFICE IN NEW YORK

REF: ANKARA 6045 (DTG 120946 AUG 77)

1. TURKISH CENTRAL BANK HAS REQUESTED EMBASSY FOR
INFORMATION ABOUT LEGAL REQUIREMENTS THAT IT MUST
MEET TO ESTABLISH A REPRESENTATIVE OFFICE IN NEW YORK.
ISMAIL SENGUN, DEPUTY HEAD OF CENTRAL BANK'S RESEARCH
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 ANKARA 06046 121251Z

DEPARTMENT AND A CLOSE AID OF GOVERNOR SADIKLAR, MADE
REQUEST TO ECONOMIC COUNSELOR BY TELEPHONE AUGUST 12.
SENGUN SAID BANK ALSO PLANS TO SET UP REPRESENTATIVE
OFFICE IN LONDON. CENTRAL BANK HOPES TO OPEN BOTH OFFICES
BY EARLY OCTOBER.

2. NEW YORK OFFICE WILL BE LOCATED AT 821 UNITED NATIONS

PLAZA, OCCUPYING ONE FLOOR IN BUILDING ALREADY OCCUPIED
BY TURKISH PERMANENT REPRESENTATIVE TO UNITED NATIONS.

4. SENGUN SAID THAT THE OFFICE WILL CONDUCT NO FINANCIAL
TRANSACTIONS. ITS PURPOSE WILL BE TO PROVIDE INFORMATION
TO BANKS AND OTHER INSTITUTIONS ABOUT TURKISH ECONOMY
AND TO PERFORM LIAISON FUNCTIONS WITH CORRESPONDENT BANKS
IN THE US. NEW YORK OFFICE WILL EMPLOY FOUR OR FIVE
TURKS. MR SENGUN IS LIKELY TO BE HEAD OF IT.

5. TURKISH CENTRAL BANK WOULD APPRECIATE ANY INFORMATION
DEPARTMENT CAN PROVIDE CONCERNING REQUIREMENTS OF THE
STATE OF NEW YORK AND OF THE US GOVERNMENT GOVERNING
ESTABLISHMENT OF SUCH AN OFFICE.

6. MR SENGUN EXPECTS TO VISIT NEW YORK IN SEPTEMBER
TO MAKE ALL ARRANGEMENTS.

7. COMMENT. THIS INFORMATION IS WELCOME NEWS TO THE
EMBASSY. WE ARE MUCH CONCERNED ABOUT THE
INADEQUACY OF TURKISH CONTACTS WITH THE WORLD BANKING
COMMUNITY AND ESPECIALLY WITH LACK OF KNOWLEDGE OF TURKISH
OFFICIALS ABOUT US BANKING PRACTICES. (REFTEL) EMBASSY
WOULD APPRECIATE DEPARTMENT'S ASSISTANCE IN ENABLING US
TO PROVIDE SENGUN PROMPTLY WITH INFORMATION THAT WILL HELP
HIM TO DEFINE WHAT HE MUST ACCOMPLISH BEFORE OFFICE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03 ANKARA 06046 121251Z

CAN BE SET UP.
SPIERS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CENTRAL BANK, BANKS, ESTABLISHMENT OF OFFICES
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ANKARA06046
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770291-0058
Format: TEL
From: ANKARA USOECD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770869/aaaacgeo.tel
Line Count: 96
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5034105c-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 ANKARA 6045
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Aug-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1623176
Secure: OPEN
Status: NATIVE
Subject: TURKISH CENTRAL BANK ASKS ABOUT LEGAL REQUIREMENTS FOR ESTABLISHING REPRESENTATIVE OFFICE IN NEW YORK
TAGS: EFIN, TU
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/5034105c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009